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### COMPANIES FORM No. 403a

# **Declaration of satisfaction** in full or in part of mortgage or charge



CHFP025

≧lease do not write in his margin

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number 2984211

Please complete legibly, preferably in black type, or cold block lettering

\* insert full name of company 

To the Registrar of Companies (Address overleaf)

Name of company

GPT Special Project Management Limited (the Company)

I, Craig George Donaldson

of 35 Fellows Road, Beeston, Nottingham NG9 1AQ

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Insert a instrument(s) creating or evidencing the charge, eg 'Mortgage',

Charge', Debenture' etc. 137 1: 1 first date of

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solemnly and sincerely declare that the debt for which the charge described below was given has been description of the paid or satisfied in (full) ( ) the transfer of the paid or satisfied in (full) ( ) the paid or satisfied in ( ) the paid or satisfied in

Date and Description of charge ‡ Please see continuation sheet.

Date of Registration § 5 June 2003.

Corporation p.l.c., Fifth Floor, 100 Wood Street, London EC2V 7EX (the Security Trustee).

Short particulars of property charged ø Please see continuation sheet.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Leamington Spa Declarant to sign below

Day Month Year on before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

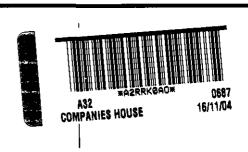
S.C. Homer Solicitor Field Overell 42, Warwick Street Leamington Spa CV32 5JS

Presentor's name, address and reference (if any):

Allen & Overy LLP One New Change London EC4M 9QQ

KRW/ALIJ/BK:2052477.1

For official use Mortgage section



## DATE AND DESCRIPTION OF CHARGE

Security Trust and Intercreditor Deed dated 19 May 2003 between certain companies including Marconi Corporation plc as issuer, the Company and The Law Debenture Trust Corporation p.l.c. as Security Trustee (the **Deed**).

Company Number: 2984211

## SHORT PARTICULARS OF PROPERTY CHARGED

Any money received by an intra-group creditor in relation to an intra-group liability and held on trust by the Security Trustee pending application by the Security Trustee in accordance with the terms of the Deed.